

February 19, 2004

1:15 – 3:15 PM

Present: Myrna O'Dell, Molly A Petersen, Trudy Phippen, Karyl Tobel, Sherry Rust, Heidi Lindgren, Jere-Ann Nelson, Vicki Schiller Long, Lynn Jones, Beth Campbell, Joy Short, Joan Franke, Christi Moyer, Lisa Jackson, Wanda Morgan, Tina West, Bonnie Hoge, Pam Spore, and Linda M Peterson.

Meeting called to order. Everyone signed a card for Prudy's skiing accident. Shirts were paid for and passed out.

The icebreaker was presented by Linda Peterson, which was finding the correct person for the new name badges made up for all ICCW members.

Myrna O'Dell presented January minutes. Pam Spore motioned to approve and Lynn Jones seconded. The motion carried unanimously.

Karyl Tobel presented the Treasurer's report. Myrna motioned to approve and Pam seconded the motion. The motion carried unanimously.

Contact information to be put out on the web page regarding the "Kids in Motion" Daycare as we've had inquiries.

Employee Retirement Advisory Council –The Board voted last month to not expand the council to include ICCW. Three State employees are appointed for a 3-year term that is appointed by the Board. Angela McDannel was reappointed in December for another 3-year term. John Northey's term is up July 31, 2005. Another member's term is up July 31, 2004. March 9 they are having an annual review. The meeting will be held in the boardroom and will be all day. It was suggested that Sheri Rust and Pam Spore attend, giving us an opportunity to pursue the seat that will open in July. It requires a long-term commitment, but it would definitely be worthwhile.

Subcommittee Updates were presented:

Measures-The pay discrepancy report is finalized and submitted to the leadership committee for appropriate approvals. The measures committee also volunteered some of their time to help with the ELA labor work.

Marketing-Name badges produced by Prudy for all ICCW members. Shirts/Vests are delivered. For future orders, the items and prices will be displayed on the web site. There is an extra \$15.00 charge for orders less than 12 items, so the next order will be placed when we have 12 or more items ordered. The information on the website will include a request for checks made payable to ICCW to be remitted at the time you order. Marketing will present the information at the fall "get acquainted"

meeting for the new members. The subcommittee decided to go with the more economical laminated badges at no charge instead of the costly button machine. The committee discussed redesigning the yard sign logo because the current design is not very readable. It was agreed to use the "star" logo and Prudy is going to work on that. A thank you will be sent to the marketer of the clothing ICCW has ordered for their waiving of the set up fee.

Recognition-ELA application packets are ready. An example was passed out to the committee to review. Karyl will send an electronic copy to be put out on our website. The committee needed a co-chair to assist in the finalization of the ELA program. The co-chair is Joy Short who will be assisted by Vicki Schiller Long and Trudy Phippen.

Training-The upcoming Brown Bag training has been forwarded to all ICCW members to disseminate amongst all state employees. The information is now present on the websites.

Ad-hoc- Pam Spore was able to find the videotape of the last forum presented by ICCW new democratic candidate entered the race-John Vincent. He was emailed an invitation to attend the forum and we are awaiting his reply. No confirmation from Brian Schweitzer yet. Public television is scheduled to cover the forum. A meeting is set with Allen Miller from Secretary of State's Office for Wednesday, February 25, 2004, 9AM – 9:30 in the conference room to go over training for the voter registration and to receive materials. Dates set for the voter registration drive are April 29, and May 6. It is desired that at least one of these target State employees. ICCW is being tasked with thinking up another event to have a third voter registration. Someone thought the Race for the Cure would be a good consideration. The Meet & Greet for all statewide elected officials is set for May 6, Jorgenson's from 6PM to 9PM at no charge.

Current information to be placed on the web sites will be forwarded to Myrna and to Jere-Ann who is putting it out on the Mine page.

DATES TO REMEMBER:

- February 25- voter registration training
- February 26- Brown Bag "Finances & Budgeting"
- March 2- Leadership meeting
- March 18- ICCW main meeting, Bagel Co.
- March 9- EE Retirement Ad Council annual review
- April 6-Leadership meeting
- April 15- ICCW main meeting, Bagel Co.
- April 29- PBS/ICCW Gubernatorial Forum, Old Supreme Court Chambers, Capitol
- May 4- Leadership meeting
- May 6- Meet & Greet, Jorgenson's & Voter registration
- May 20- ICCW main meeting, Bagel Co.
- May 26- ELA awards presentation, Capitol Rotunda

Adjourn